
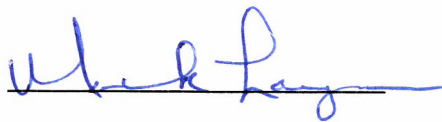


**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board of Education Finance Committee Meeting
October 11, 2018**

- Call to Order Mr. Mallory called the special Finance Committee meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:30 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL
1. Roll Call Present: Mallory Layne Best Martyn
 Absent: Vogel Kubalewski Ott
2. Pledge of Allegiance
3. Approval of Agenda It was moved by Mr. Layne and seconded by Mrs. Best to Approve the Agenda..
 Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Dr. Butts reviewed the proposed construction schedule, funding details and estimates for upcoming projects at Intermediate and Middle Schools.
6. Adjournment It was moved by Mrs. Best and seconded by Mrs. Martyn to adjourn the meeting at 8:08 p.m.
 Voice vote. Motion carried.



Jim Mallory, President



Mark Layne, Secretary